



EDINBURG CITY COUNCIL
CITY OF EDINBURG, HIDALGO COUNTY, TEXAS

Location: City of Edinburg
City Hall-Council Chambers
415 West University Dr.
Edinburg, Texas 78539

REGULAR MEETING AGENDA
AUGUST 20, 2024
6:00 PM

1. CALL TO ORDER, ESTABLISH QUORUM

- A. Prayer.
- B. Pledge of Allegiance.

2. CERTIFICATION OF PUBLIC NOTICE

3. DISCLOSURE OF CONFLICT OF INTEREST

4. MAYOR'S REPORT

- A. TML Policy Summit 2025 Legislative Session Update

5. PROCLAMATIONS/RECOGNITIONS

- A. Presentation of Proclamation Recognizing the STX Broncs 14U Fastpitch Team as the 2024 Fastpitch American Softball Association (FASA) World Series Champions, as Requested by Juan Rodriguez. [Clarice Y. Balderas, City Secretary]
- B. Presentation Recognizing the City of Edinburg Parks & Recreation Department Texas Amateur Athletic Federation 2024 Summer State Games Top Winners. [Javier Garza, Director of Parks and Recreation]

6. PUBLIC COMMENTS

The Mayor and City Council allow for a specific portion of the City Council Meeting to be dedicated to public comments. Public Comments are limited to three (3) minutes. Please note that this public comment period is not interactive. The City Council may not respond to public comments.

If a resident desires to make a public comment in person, please complete the Public Comments Form which will be located outside of the City Council Chambers and submit the completed form to the City Secretary prior to the commencement of the City Council Meeting. We ask for everyone's cooperation in following this procedure.

7. PUBLIC HEARINGS

- A. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Agriculture and Open Space (AO) District to Commercial, General (CG) District, Being a Tract of Land Out of Lot 6, Block 1, John Closner, ET AL Subdivision, Located at 3430 South Raul Longoria Road, as Requested by Gerardo Agustin Castorena Salazar and Silvia Nora Lopez. **(A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action.)** [Jaime Acevedo, Director of Planning & Zoning]
- B. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Industrial, General (IG) District to Commercial, General (CG) District, 1.02 Acres Being All of Lots 25, 26, 27 and out of Lot 15, Shuey Subdivision, Located at 1325 East Schunior Street, as Requested by Rio Delta Engineering on Behalf of Marco Antonio Vera and Rabanal Limited. **(A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action.)** [Jaime Acevedo, Director of Planning & Zoning]
- C. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Residential, Primary (RP) District to Residential, Multi-family (RM) District, Being All of Lot 5, Iowa Estates, Located at 2110 East Iowa Road, as Requested by Julio Montemayor. **(A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action.)** [Jaime Acevedo, Director of Planning & Zoning]
- D. Hold Public Hearing and Consider the Ordinance Providing for the Rezoning Request from Residential, Primary (RP) District to Residential, Urban & Townhome (RU) District, Being 39.334 Acres Out of Lot 5, Section 248, Texas-Mexican Railway Company's Survey, Located at 3200 North M Road, as Requested by Melden and Hunt on Behalf of Creative Hotel Group, LLC. **(A 4/5 vote is required by the City Council to overturn the Planning & Zoning Commission action.)** [Jaime Acevedo, Director of Planning & Zoning]
- E. Hold Public Hearing and Consider the Ordinance Providing for the Voluntary Annexation of 84.66 Acres Out of Chapin Road Right-of-Way, Alamo Road Right-of-Way, Richardson Right-of-Way, and Alamo Road Right-of-Way in Blocks 249, 250, and 267, and out of Lots 9 and 16 Block 250, Texas-Mexican Railway Company Survey, Hidalgo, Texas, Being Located at 1101 North Alamo Road, as Requested by Paul Arthur, On Behalf of WW Escondido, L.P. [Jaime Acevedo, Director of Planning & Zoning]

8. ORDINANCES

- A. Consider Ordinance Amending the Code of Ordinances of the City of Edinburg Title XI: Business Regulations, Chapter 110 Alcoholic Beverages, by Adding Section 110.11 Bring Your Own Beverage Establishments, Creating a Permitting System for BYOB Establishments. [Josephine Ramirez Solis, City Attorney]
- B. Consider Ordinance Amending the Code of Ordinances of the City of Edinburg at Title XI: Business Regulations, Chapter 118 Vehicle Wrecker and Towing Services Pursuant to Authority Provided by Occupations Code Chapter 2308, Providing for Regulation of Said Services and Establishing a Wrecker Rotation Process. [Chief Jaime Ayala]

9. RESOLUTIONS

- A. Consider Resolution Authorizing the City Manager to Enter Into a Municipal Maintenance Agreement with the Texas Department of Transportation for Assistance in the Maintenance and Operation of State Highways Within and Through the City's Corporate Limits. [Tomas D. Reyna, Assistant City

Manager]

- B.** Consider Resolution Authorizing the City Manager to Enter Into an Agreement with the Texas Department of Transportation (TxDOT) for the Placement of Fourteen (14) Flock Pole-Mounted Automated License Plate Readers (LPRs) Along State Highway Right-of-Way in Edinburg. [Jaime Ayala, Chief of Police]

10. AWARDING OF BIDS

- A.** Consider Selection of a Firm and Authorize the City Manager to negotiate a professional services contract for RFQ 2024-003, Community Development Block Grant-Disaster Recovery (CDBG-DR) Chapin Pumps Rehabilitation Drainage Improvements to SAMES, Inc., Highest Ranked Firm Pursuant to the City's Ordinances and Procurement Policies [Mardoqueo Hinojosa, P.E., CFM, City Engineer]
- B.** Consider Awarding RFQ 2024-004, Real Estate Appraisal Services to Qualified Firm(s) and Authorize the City Manager or Designated Appointee to Enter Into a Professional Services Contract with Such Firm(s) as Projects Arise. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]
- C.** Consider Awarding RFQ 2024-005, Right of Way Acquisition Services to Qualified Firm(s) and Authorize the City Manager or Designated Appointee to Enter Into a Professional Services Contract with Such Firm(s) as Projects Arise. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]
- D.** Consider Awarding RFQ 2024-006, Geotechnical Engineering and Construction Materials Testing Services to Qualified Firm(s) and Authorize the City Manager or Designated Appointee to Enter Into a Professional Services Contract with Such Firm(s) as Projects Arise. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]
- E.** Consider Awarding RFQ 2024-007, Land Surveying Services to Qualified Firm(s) and Authorize the City Manager or Designated Appointee to Enter Into a Professional Services Contract with Such Firm(s) as Projects Arise. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]
- F.** Consider Awarding RFQ 2024-008, Architectural Services to Qualified Firm(s) and Authorize the City Manager or Designated Appointee to Enter Into a Professional Services Contract with Such Firm(s) as Projects Arise. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]
- G.** Consider Awarding RFQ 2024-009 Professional Engineering Services to Qualified Firm(s) and Authorize the City Manager or Designated Appointee to Enter Into a Professional Services Contract with Such Firm(s) as Projects Arise. [Mardoqueo Hinojosa, P.E., CFM, City Engineer]

11. ECONOMIC DEVELOPMENT

- A.** Consider Approval of EEDC Mid-Year Budget Amendments for Fiscal Year 2023-2024. [Raudel Garza, Edinburg Economic Development Corporation Executive Director]

12. BUDGET

- A.** Consider Approving the Fiscal Year 2023-2024 Budget Transfers for the Following: [Ascencion Alonzo, Director of Finance]
Information Technology
 - 1. General Fund: FROM Other Capital Outlay TO Office Hardware and Software-IT, in the Amount of \$2,200. {Daniel Vera, Director of Information Technology]

Communications & Media

1. General Fund: FROM Marketing & Advertising TO Travel, Training, Meetings, in the Amount of \$5,000. [Roxanne Lerma, Director of Communications & Media]

Fire

1. General Fund: FROM Travel, Training, Meetings TO Office Supplies, in the Amount of \$500. [Omar Garza, Fire Chief]

Cultural Arts

1. Hotel Occupancy Tax Fund: FROM Printing Services; Rents & Contractuals; Fine Arts Insurance; Main Entrance Rental; Production Rental; Portable Restrooms; Dry Cleaning of Linens; Linen Services; and Hometown of Heroes Banners TO Professional Services, in the Amount of \$65,481.22. [Letty Leija, Director of Library & Cultural Arts]

- B. Consider Certification of 2024 Anticipated Debt Collection Rate and 2023 Excess Debt Collection. [Ascencion Alonzo, Director of Finance]

13. APPOINTMENTS

- A. Consider Appointments to the Following City Advisory Board, Council, Commission and Committee: Zoning Board of Adjustment, One Member. [Clarice Y. Balderas, City Secretary]

14. CONSENT AGENDA

All Matters Listed Under Consent Agenda Are Considered To Be Routine By The Governing Body And Will Be Enacted By One Motion. There Will Be No Separate Discussion Of These Items. If Discussion Is Desired, That Item Will Be Removed From The Consent Agenda And Will Be Considered Separately. With Regard To Any Item, The City Council May Take Various Actions; Including But Not Limited To Rescheduling An Item In Its Entirety For A Future Date Or Time. The City Council May Elect To Go Into Executive Session On Any Item Whether Or Not Such Item Is Posted As An Executive Session Item At Any Time During The Meeting When Authorized By The Provisions Of The Open Meetings Act.

- A. Consider Authorizing the City Manager to Enter Into an Interlocal Agreement with Sharyland Water Supply Corporation to Provide Water Services to the Woodlands at Jackson Subdivision and Execute all Documents Relating Thereto. [Gerardo Carmona Jr, P.E., Director of Utilities]
- B. Consider Approving the Renewal of Adobe Product Licenses from CDW-G in the Amount of \$45,585.39 Through OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401) and Authorize the City Manager to Execute Any Documents Related Thereto. [Daniel Vera, Director of Information Technology]
- C. Consider Authorizing the City Manager to Amend a Memorandum of Understanding (MOU) Between the City of Edinburg Police Department and the Texas Joint Counterdrug Task Force, Operational Support. [Jaime Ayala, Chief of Police]
- D. Consider Exercising the Second Year Option to Award the City of Edinburg's Fiscal Year 2023-2024 Audit to Cascos & Associates, PC, in the Amount of \$86,900.00 and Authorize the City Manager to

Execute an Engagement Letter relating Thereto. [Ascencion Alonzo, Director of Finance]

- E. Consider Approving the City Council Minutes for the following: 2024 Regular Meetings: May 29, 2024, June 04, 2024 and June 18, 2024. [Clarice Y. Balderas, City Secretary]
- F. Consider Authorizing the Disposition of Approximately 37 Cubic Feet (Boxes of Letter Size Records) of Non-Vital City Records in Accordance with City's Records Management Program and the Texas State Library and Archives Commission Local Records Retention Schedules. [Clarice Y. Balderas, City Secretary]

15. OTHER BUSINESS

- A. Future Items Requested by City Council. [Myra L. Ayala, City Manager]

16. EXECUTIVE SESSION

The City Council will convene in Executive Session, in accordance with the Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions to Requirement that Meetings be Open. The City Council May Elect To Go Into Executive Session On Any Item Whether Or Not Such Item Is Posted As An Executive Session Item At Any Time During The Meeting When Authorized By The Provisions Of The Open Meetings Act.

- A. Consultation with City Attorney. (§551.071. Consultation with Attorney; Closed Meeting; §551.087)
- B. Discussion and Possible Action Regarding Economic Development- Project FB. (§551.071 Consultation with Attorney; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)
- C. Discussion and Possible Action Regarding Personnel Matters. (§552.074 Personnel Matters; §551.071 Consultation with Attorney; Closed Meeting.)
- D. Discussion and Possible Action Regarding Economic Development Projects. (§551.071 Consultation with Attorney; §551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting.)

OPEN SESSION

The City Council will convene in Open Session to take necessary action, if any, in accordance with Chapter 551, Open meetings, Subchapter E, Procedures Relating to Closed Meeting, §551.102, Requirement to Vote or Take Final Action in Open Meeting.

17. ADJOURNMENT

I hereby certify this Notice of a City Council Meeting was posted in accordance with the Open Meetings Act, at the City Offices of the City of Edinburg, located at the 415 West University entrance outside bulletin board, visible and accessible to the general public during and after regular working hours. This notice was posted on August 16, 2024 at 6:30 p.m.

By: /s/ Clarice Y. Balderas
Clarice Y. Balderas, City Secretary
City of Edinburg, Texas

Disability Access Statement

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary Department at (956) 388-8204 at least two business days prior to the

meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at Edinburg City Hall, 415 West University.